No.	14–15	
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RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT, OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (hereinafter HESD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$12,285.34 from the North Shore Lifeguard Association, of a Honda All-Terrain Vehicle, which will be used on the north shore of Oahu; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift Statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$12,285.34 from the North Shore Lifeguard Association, that is more fully described in the above-mentioned letter from the Director of HESD; and

HESDHWNLIFEGUARD.R13



Honolulu, Hawaii

No.	14–15	

RESOLUTION

	e City Clerk is hereby directed to transmit copies of mergency Services Department, 3375 Koapaka
	INTRODUCED BY: (br)
DATE OF INTRODUCTION.	
DATE OF INTRODUCTION:	
JAN 16 2014	

Councilmembers

City and County of Honolulu **Declaration of Gift**

Donor Name	North Shore Lifeguard Association				
Donor Address	59-439 Kawowo Road				
* *	Haleiwa, Hawaii 96712				
Donor Telephone No.	808-366-1415				

Statement of Ownership and/or Terms of Conveyance:

The North Shore Lifeguard Association would like to donate one (1) new 2013 Polaris ATV (all-terrain vehicle) to the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division, for use on the north shore of Oahu.

Description of Gift and Value: (Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

Purchase Agreement attached for one (1) 2013 Polaris ATV, model number R13TH76AG, valued at \$12,285.34

Abe Lerner

President, North Shore Lifeguard Association

Print Donor's Name

Donor's Title



Montgomery PowerSports, Ltd 550 N. Nimitz Hwy, Unit 2 Honolulu, HI 96817 P(808)536-7023 F(808)533-096

Eurchase Agreement

MONTEDMERY PARRY TO THE STATE OF				visit our website: mps808.com			
tasposts Hawaii	£ (608) 335 m	1023 F (808	1934-09	Deal No:	99107709	Date: 0/11/	2013
	RE, LIFEGUAR	D Ass.		Lien Holder			
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				<u> </u>			
59-439 KA	WOWO ROAD.			City, State	, ZIP		
City, State, ZIP HALEIWA HI 96712 Phone Home Work			Phone Account No.				
(808) 366-14	415			P	Russell O		Delivery Date 10/9/2013
				WING VEH		D BELOW	
				_		Odometer	License No.
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o.(VIN)			Address				\$ Payoff By
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Unless dealer furnishes buyer with a separate written warranty or service contract made by dealer on its own behalf, dealer hereby disclaims all warranties, expressed or implied, including any implied warranties of merchantability or fitness for a particular purpose; [a] on all goods & service sold by dealer and [b] on all motorcycles which are hereby sold "AS-IS NOT EXPRESSLY WARRANTED OR GUARANTEED". The purchaser is of legal age and understands that Hawaii Law requires drivers to have a valid motorcycle license and ilability insurance on all public streets. The purchaser also agrees total payment shall be paid as indicated above in accordance with the terms and conditions set forth in the Credit Sales Contract. This contract was signed at an authorized dealer location and is not valid unless signed by the Sales Manager. Buyer has five (5) working days to obtain their own financing of Montgomery PowerSports, Litd will process the back-up Credit Sales Contract, interest will commence from contract date.

11/8/2013

Montgomery PowerSports Authorized Signature

Installments of \$

White Yellow Pink File Office Customer

0.00 Monthly Beginning

Buyer's Signature Date

Co-Buyer's Signature

Total Purchase Price

Date

912,205.34

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 14-15

Introduced: 01/16/14 By: ERNEST MARTIN (BR)

Committee:

PUBLIC SAFETY AND

ECONOMIC DEVELOPMENT

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE

LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT, OCEAN

SAFETY AND LIFEGUARD SERVICES DIVISION.

Voting Legend: * = Aye w/Reservations

DEVELOPMENT

02/04/14 PUBLIC SAFETY AND ECONOMIC CR-25 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

02/19/14 COUNCIL

CR-25 AND RESOLUTION 14-15 WERE ADOPTED

8 AYES: ANDERSON, CHANG, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,

MENOR, PINE.

1 ABSENT: HARIMOTO.

I hereby certify that the above is a true record of action by the Council of the City and County of Hynolulu on this RESSUUTION.

BERNICE K. N. MAU. CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICE